



AGENDA
Regular Session
Queen Creek Town Council

Community Chambers, 20727 E. Civic Parkway
April 21, 2021
6:30 PM

Following the recommendations from the Center for Diseases Control and Prevention (CDC), the Arizona Department of Health Services, and the Governor’s Executive Orders, to help slow the spread of COVID-19, attendance at Town meetings may be limited, including members of the Town Council and staff, to maintain appropriate physical distancing as determined by the Town. Some members of the Town Council and staff may attend electronically.

The public can continue to watch the meeting live streamed at [QueenCreek.org/Watch Meetings](https://www.queen-creek.org/WatchMeetings) by selecting “video” next to the applicable meeting (once the meeting begins) or by visiting the Town’s Ustream account at <https://video.ibm.com/councilmeeting>.

Public comment: in addition to attending in-person, there are two options for residents to submit public comment for the April 21 Town Council meeting:

- *Email: submit a comment to PublicComment@QueenCreek.org. Every email received will be entered into the official record. Please include your name, address, comment and note if your comment is for call to the public.*
- *WebEx Online Meeting: Using a computer, tablet or smartphone, log into the meeting through WebEx (LINK) and provide a public comment. To participate, register with your name, address and comment. View detailed at [QueenCreek.org/Watch Meetings](https://www.queen-creek.org/WatchMeetings).*

Comments without identifying name and address will not be read or submitted as part of the written record.

Pursuant to A.R.S. §§ 38-431.02 and 38-431.03, notice is hereby given to the members of the Town Council and the general public that, at this Regular Meeting, the Town Council may vote at any time during the Council Meeting to go into Executive Session, which will not be open to the public, for legal advice and discussion with the Town Attorney(s) for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03(A)(3).

The Mayor or other presiding officer at the meeting may change the order of Agenda Items and/or take items on the Agenda in an order they determine is appropriate.

1. Call to Order:

2. Roll Call: (Members of the Town Council may attend electronically and/or telephonically)

3. Pledge of Allegiance:

4. Invocation/Moment of Silence:

5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):

A. Distracted Driving Awareness Month

B. Work Zone Safety Awareness Week (April 26-30, 2021)

6. Committee Reports:

A. Council summary reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

B. Committee and outside agency reports (only as scheduled)

1. None

7. Public Comments: *Members of the public may address the Town Council on items not on the printed agenda and during Public Hearings. Please address the Town Council by completing a Request to Speak Card and turn it into the Town Clerk, sending an email to PublicComment@queencreek.org by 6:30 p.m. on April 21, 2021 (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record). The Town Council may not discuss or take action on any issue raised during public comment until a later meeting. Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.*

8. Consent Agenda: *Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Members of the Town Council and or staff may comment on any item without removing it from the Consent Agenda or remove any item for separate discussion and consideration.*

A. Consideration and possible approval of expenditures over \$25,000. (FY 20/21 Budgeted Items)

1. Econolite - Controller Cabinet: \$66,371 (Public Works)

Queen Creek Town Council

Regular Session

April 21, 2021

Page 3 of 5

2. Hughes Fire Equipment - Fire Apparatus Repairs & Maintenance Services: \$80,000 (Fire & Medical)
 3. Sentinel Technologies - Dell Computer/Peripheral Purchase: \$82,000 (Information Technology)
 - B. Consideration and possible approval of budget adjustments of \$201,760 and \$333,950 to the Operating Budget and Water Fund, respectively, to allow hiring of additional staff in relation to the Utilities CIP Program.
 - C. Consideration and possible approval of a Cooperative Purchase Agreement with JP Morgan Chase through City of Mesa Contract 2019115 for banking services at an estimated annual amount of \$120,000. (FY 20/21 Budgeted Item)
 - D. Consideration and possible approval of the "Final Plats" of North Creek Parcels 1A, 1B, 2, 3, 4, 5, 6, 7 & 8, a request by Woodside Homes Sales AZ LLC.
 - E. Consideration and possible approval of the "Map of Dedication" for Meridian Road Right-of-Way, a request by Woodside Homes Sales AZ LLC.
 - F. Consideration and possible approval of Resolution 1405-21 creating Street Light Improvement District Number 145 (No. 2021-015 for Spur Cross Parcel 1).
 - G. Consideration and possible approval of Resolution 1406-21, the Well Purchase Agreement and the Water Services Agreements between the Town, Wales Ranches Limited Partnership and Mary Ann Wales to facilitate the development of Homeplace North, East and South Wells and Well Sites (WA290, WA291, WA292) in an amount not to exceed \$440,000; and necessary budget adjustments.
 - H. Consideration and possible approval of Delegation Resolution 1407-21 authorizing and directing the Town Manager and/or Department Director to take any and all action necessary; and to sign any and all documents, contracts, and/or agreements related to construction and completion of the Municipal Services Building Fueling Island accommodating police, public works, and utilities departments (Project #XX028) in an amount not to exceed \$800,947, and related budget adjustments.
 - I. Discussion and possible action on Ordinance 752-21, P20-0146 "Meridian Annexation", a proposed annexation of approximately 131 acres, located east of Meridian Road from Germann Road north to the future State Route 24.
- 9. Public Hearing Consent Agenda:** *Matters listed under the Public Hearing Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Please address the Town Council on any items on the Public Hearing Consent Agenda by completing a*

Queen Creek Town Council

Regular Session

April 21, 2021

Page 4 of 5

Request to Speak Card and turn it into the Town Clerk, sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record) or by WebEx (instructions at QueenCreek.org/WatchMeetings). Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.

A. Public hearing and possible action on cases P21-0007 and P21-0008 Heritage Square Veterinary Hospital Conditional Use Permit and Site Plan, a request from Eric Gerster (Sustainability Engineering Group) on behalf of Wadsworth Queen Creek, LLC & JHK, LLC (Owner) for a Conditional Use Permit and Site Plan (CUP) for a veterinary hospital and Site Plan approval on approximately 3.29 acres located south of the southeast corner of Rittenhouse and Ellsworth Roads.

10. Public Hearings: *If you wish to speak to the Town Council on any of the items listed as a Public Hearing, please address the Town Council by sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record) or by WebEx (instructions at QueenCreek.org/WatchMeetings). Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.*

A. None

11. Items for Discussion: *These items are for Town Council discussion only and no action will be taken. In general, no public comment will be taken.*

A. 3283 : FY22 Corporate Strategic Plan Introduction

B. Police Department Status Report/Update

12. Final Action: *If you wish to speak to the Town Council on any of the items listed under Final Action Please address the Town Council by completing a Request to Speak Card and turn it into the Town Clerk, sending an email to PublicComment@queencreek.org (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record) or by WebEx (instructions at QueenCreek.org/WatchMeetings). Speakers are limited to three (3) minutes each. Only one comment (either by email or by WebEx) per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.*

A. None

13. Adjournment

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Queen Creek Town Council and to general public that the Queen Creek Town Council will hold a meeting open to the public as set forth above.

I, Maria Gonzalez, do hereby certify that I caused to be posted this 12th day of April the Agenda for the April 21, 2021 Regular and Possible Executive Session of the Queen Creek Town Council in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board.

Maria E. Gonzalez, CMC

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.